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Please complete in typescript, or in bold black capitals  
CHFP041

# Annual Return

Company number  
Company name in full

06511046  
ST. LUKE'S HOSPITAL  
FOR THE CLERGY

### Date of this return

The information in this return is made up to

Day Month Year  
2 11 2009

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
2 11 2010

### Registered Office

Show here the address at the date of this return

14 FITZROY SQUARE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W1T 6AH

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

HOSPITAL

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A36 14/03/2009 260  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1  
for companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

\_\_\_\_\_

Forename(s)

JOHN STANLEY

Surname

CHERRY

Address ++

3 THIRLMERE CLOSE

GREAT NOTLEY

Post town

BRAINTREE

County/Region

ESSEX

UK Postcode

C | M | 7 | 7 | 7 | 0 | L

Country

UK

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order  
\*\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name**    **\*Style/Title** \_\_\_\_\_

Day                      Month                      Year

**Date of birth**    |    | / |    | / |    |    |    |    |

**Forename(s)**    \_\_\_\_\_

**Surname**        \_\_\_\_\_

**Address** ††    \_\_\_\_\_

\_\_\_\_\_

**Post town**      \_\_\_\_\_

**County/Region** \_\_\_\_\_

**UK Postcode**    |    |    |    |    |    |    |

**Country**        \_\_\_\_\_

**Nationality**    \_\_\_\_\_

**Business occupation** \_\_\_\_\_

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**Directors**

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\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name**    **\*Style/Title** \_\_\_\_\_

Day                      Month                      Year

**Date of birth**    |    | / |    | / |    |    |    |    |

**Forename(s)**    \_\_\_\_\_

**Surname**        \_\_\_\_\_

**Address** ††    \_\_\_\_\_

\_\_\_\_\_

**Post town**      \_\_\_\_\_

**County/Region** \_\_\_\_\_

**UK Postcode**    |    |    |    |    |    |    |

**Country**        \_\_\_\_\_

**Nationality**    \_\_\_\_\_

**Business occupation** \_\_\_\_\_

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

<b>Totals</b>		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

▶ For private or non-traded public companies, please complete Schedule A

▶ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Edward Martmean*

Date

13-3-9

\*(director / secretary)

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

4

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hunters Solicitors

9 New Square, Lincoln's Inn, London

WC2A 3QN

DX number

DX exchange

DX: 61

**Directors**

Please list the directors in alphabetical order  
 \* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Details of new directors must be notified on form 288a**

Name \*Style/Title | THE RIGHT REVEREND

Day                  Month                  Year

Date of birth | 1 | 4 | 1 | 0 | 1 | 1 | 9 | 4 | 2

Forename(s) | GEORGE

Surname | CASSIDY

Address ++  | BISHOP OF SOUTHWELL  
 | BISHOPS MANOR

Post town | SOUTHWELL

County/Region | NOTTINGHAMSHIRE

UK Postcode | N | 9 | 2 | 5 |    | 0 | 0 | R

Country | UK

Nationality | BRITISH

Business occupation | BISHOP

**Directors**

Please list the directors in alphabetical order  
 \* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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**Details of new directors must be notified on form 288a**

Name \*Style/Title |

Day                  Month                  Year

Date of birth | 1 | 4 | 0 | 6 | 1 | 1 | 9 | 4 | 7

Forename(s) | BERNARD MICHAEL DE LERISSON

Surname | CAZENOVE

Address ++  | BROCAS THE GREEN  
 | ELLISFIELD

Post town | BASINGSTOKE

County/Region | HAMPSHIRE

UK Postcode | R | 9 | 2 | 5 |    | 2 | 0 | 3

Country | UK

Nationality | BRITISH

Business occupation | RETIRED

**Directors**

Please list the directors in alphabetical order  
 \* Voluntary details

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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**Name** \*Style/Title THE REVEREND

**Date of birth** 1 2 10 19 11 9 13 14  
 Day Month Year

**Forename(s)** AUGUSTINE CHRISTOPHER CARADOC

**Surname** COURTAULD

**Address** ++  BROKE HOUSE  
THE DRIFT, LEVINGTON

**Post town** IPSWICH

**County/Region** SUFFOLK

**UK Postcode** 1 P 1 0 0 L F

**Country** UK

**Nationality** BRITISH

**Business occupation** CLERK IN HOLY ORDERS

**Directors**

Please list the directors in alphabetical order  
 \* Voluntary details

Details of new directors must be notified on form 288a

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**Name** \*Style/Title \_\_\_\_\_

**Date of birth** \_\_\_\_\_  
 Day Month Year

**Forename(s)** CLARE

**Surname** DAVEY

**Address** ++  38 CRANLEY GARDENS  
MUSWELL HILL

**Post town** LONDON

**County/Region** \_\_\_\_\_

**UK Postcode** N 1 0 L 3 A P

**Country** UK

**Nationality** BRITISH

**Business occupation** OPHTHALMOLOGIST

**Directors**

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

\_\_\_\_\_

Day Month Year

Date of birth 0 9 | 0 2 | 1 9 | 4 0

Forename(s) JOHN MALCOLM

Surname GRAHAM

Address ++ 15 SOUTHWOOD LAWN ROAD

Post town LONDON

County/Region

UK Postcode N 6 | L L | 5 | S | D

Country UK

Nationality BRITISH

Business occupation SURGEON

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

\_\_\_\_\_

Day Month Year

Date of birth 0 4 | 0 8 | 1 9 | 5 8

Forename(s) EDWARD

Surname LEWIS

Address ++ 17 FIFTH AVENUE

WATFORD

Post town

County/Region HERTFORDSHIRE

UK Postcode W 1 | A | 2 | 5 | 9 | Q | F

Country UK

Nationality BRITISH

Business occupation CLERK IN HOLY ORDERS

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**Directors**Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>*Style/Title</b>	_____		
		Day	Month	Year
<b>Date of birth</b>		2	5	1949
<b>Forename(s)</b>		EDWARD CRISPIN AKERS		
<b>Surname</b>		MARTINEAU		
<b>Address</b> ++	<input type="checkbox"/>	MOORLAND		
		BOX END ROAD, BROMHAM		
<b>Post town</b>		BEDFORD		
<b>County/Region</b>		BEDFORDSHIRE		
<b>UK Postcode</b>		M	K	43 8LU
<b>Country</b>		UK		
<b>Nationality</b>		BRITISH		
<b>Business occupation</b>		SOLICITOR		

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**Please list the directors in alphabetical order  
\* Voluntary details

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>*Style/Title</b>	O.B.E.		
		Day	Month	Year
<b>Date of birth</b>		0	7	1936
<b>Forename(s)</b>		PATRICK BUXTON		
<b>Surname</b>		MITFORD-SLADE		
<b>Address</b> ++	<input type="checkbox"/>	THE WHITE HOUSE WIVELROD		
		WIVELROD		
<b>Post town</b>		ALTON		
<b>County/Region</b>		HAMPSHIRE		
<b>UK Postcode</b>		G	U	34 4AR
<b>Country</b>		UK		
<b>Nationality</b>		BRITISH		
<b>Business occupation</b>		RETIRED STOCKBROKER		

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



**Directors**Please list the directors in alphabetical order  
\* Voluntary details

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 0 4 10 16 11 19 16 10  
Day Month Year

Forename(s) JOHN WALLACE

Surname MURRAY

Address ++  MERLEWOOD, WOODHAM ROAD  
HORSELL

Post town WOKING

County/Region SURREY

UK Postcode GU21 4DR

Country UK

Nationality BRITISH

Business occupation DIRECTOR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title RGN HV

Date of birth 0 5 10 5 11 19 13 19  
Day Month Year

Forename(s) VALERIE

Surname PACKER

Address ++  251 ALEXANDRA ROAD

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode N11 0L 2EU

Country UK

Nationality BRITISH

Business occupation RETIRED NURSE

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

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Name \*Style/Title

Day Month Year

Date of birth 2 3 10 7 11 9 4 3

Forename(s) PETER MALCOLM

Surname PRENTIS

Address ++ COPS COTTAGE

SPARROW HILL WAY WEARE

Post town AXBRIDGE

County/Region SOMERSET

UK Postcode BS 2 6 2 LE

Country UK

Nationality BRITISH

Business occupation CHARITY ADMINISTRATOR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**Please list the directors in alphabetical order  
\* Voluntary details

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Name \*Style/Title

Day Month Year

Date of birth 2 10 10 6 11 9 7 10

Forename(s) RUPERT PIERS

Surname TROTTER

Address ++ 21 AMNER ROAD

Post town LONDON

County/Region

UK Postcode S W 11 L 6 A A

Country UK

Nationality BRITISH

Business occupation RESEARCH ANALYST

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order  
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title RT REV D

Date of birth 0 7 10 19 11 19 14 17  
Day Month Year

Forename(s) PETER WILLIAM

Surname WHEATLEY

Address ++  27 THURLOW ROAD  
HAMPSTEAD

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode N W 3 L 5 P P

Country UK

Nationality BRITISH .

Business occupation BISHOP

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year

Forename(s) SARAH ANN

Surname WHITFIELD

Address ++  22 TYNING ROAD  
WINSLEY

Post town BRADFORD ON AVON

County/Region WILTSHIRE

UK Postcode B A 1 5 1 2 0 2

Country UK

Nationality BRITISH .

Business occupation CHIEF EXECUTIVE OF A HOSPICE

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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<b>Name</b>	<b>*Style/Title</b>	THE REVEREND		
		Day	Month	Year
	<b>Date of birth</b>	08	07	1945
	<b>Forename(s)</b>	JOHN MARTIN VANDERLURE		
	<b>Surname</b>	WILMINGTON		
<input type="checkbox"/>	<b>Address ++</b>	206 ST ALBANS AVENUE		
		LONDON		
	<b>Post town</b>			
	<b>County/Region</b>			
	<b>UK Postcode</b>	W4 4LL 5JL		
	<b>Country</b>	UK		
	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CLERK IN HOLY ORDERS		

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>*Style/Title</b>			
		Day	Month	Year
	<b>Date of birth</b>	L	L	L
	<b>Forename(s)</b>			
	<b>Surname</b>			
<input type="checkbox"/>	<b>Address ++</b>			
	<b>Post town</b>			
	<b>County/Region</b>			
	<b>UK Postcode</b>	L L L L L L L		
	<b>Country</b>			
	<b>Nationality</b>			
	<b>Business occupation</b>			

Details of new directors must be notified on form 288a